

12 o'clock noon, at the office of the company, room 22, 13 Broad st., New York city, for the election of directors for the ensuing year, and for such other business connected with the affairs of the corporation as may be deemed proper.  
 The transfer books will be closed at 11 a. m. Nov. 21, 1906.  
 JOHN J. WALSH, President.  
 W. WILLIAM H. HILL, Secretary.  
 NEW YORK, Nov. 9, 1906.

**Proposals.**

U. S. ENGINEERING OFFICE, ARMY BUILDING, NEW YORK, N. Y., Oct. 29, 1906.—Sealed proposals, in triplicate, for the construction of materials and plans for construction of concrete tank and water for Conn. R. I., will be received until 12 m. for Nov. 28, 1906, and will be publicly opened at 1 p. m. Information furnished on application. O. L. GILLESPIE, Col. Genl.

U. S. ENGINEERING OFFICE, U. S. PLANT STREET.